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Special Meeting of the Academic Dean Search Committee 09/06/2012

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW**

BOARD OF DIRECTORS

SPECIAL MEETING OF THE ACADEMIC DEAN SEARCH COMMITTEE

September 6, 2012 - 3:30 pm
A. Frank Bray Board Room
198 McAllister Street, M-115
San Francisco, CA 94102

1. Roll Call

Chair:	Marci Dragan
Vice Chair:	Aaron Rappaport
Members:	Carin Fujisaki
	Miye Goishi
	Chip Robertson

2. Public Comment Period on Open Agenda Items

3. Appointment of Aaron Rappaport as Vice Chair

4. Discussion and Consideration of Organizational Structure of Committee and Committee Functions, including Setting Timelines for Various Committee Tasks

5. Presentation by Chancellor and Dean Frank H. Wu on Desired Qualities for New Academic Dean

6. Presentation, Discussion and Consideration of Job Description for Position of Academic Dean with Academic Dean Shauna Marshall

7. Establish Candidate Evaluation Procedures

8. Adjournment

CLOSED SESSION

[Pursuant to Government Code § 11126]

The Committee may convene into Closed Session to discuss the appointment of a new Academic Dean.